

# EXHIBIT F

DocuSign Envelope ID: 3E97E836-3B59-47F8-A27B-F71BABC384F6

Esports Entertainment Group, Inc. (the "Company")

DRAFT Minutes of the Special Meeting of the Board of Directors August 23, 2022, 3:00 pm EST (Remote)  
to discuss the financial status of the Company

Day 3 of Special Meeting re Financing Structure

In attendance

Grant Johnson  
Damian Mathews  
Jan Jones Blackhurst  
Alan Alden  
Alex Lim

Absent

Kaitesi Munroe

Corporate Secretary

Lydia Roy

Grant Johnson- [REDACTED]

[REDACTED]

Board discussed again Waqas' original – Letter – [REDACTED]

Damian Mathews – Confirmed NH reaffirming what's in the letter, NH will not negotiate wants [REDACTED]  
[REDACTED] for Grant to step down. [REDACTED]

Meeting adjourned and will resume August 29, 2022. [REDACTED]

DocuSigned by:



Lydia Roy

Corporate Secretary

CONFIDENTIAL

EEG00765